TENTATIVE AGENDA

Tuesday – May 26, 2020 Supervisors Room – Courthouse Pocahontas, Iowa 50574

TO PARTICIPATE IN MEETING, PLEASE CALL

(319)527-2783, ACCESS CODE: 274976

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Dereck Hebert, IT Director

Purchase Hardware

10:10 a.m. Action Items

• Approve Joint Drainage District Claims

o Jt. DD 63 Br. 1A, Luft & Sons, Inc., Tile Repair, \$400.00

o Jt. DD 63 Br. Main Tile, Bolton & Menk, Professional Services, \$312.50

o Jt. DD 63 MOD, Bolton & Menk, Professional Services, \$6,503.50

Jt. DD 181, ISG, 2020 Watchman Services, \$725.65

• Approve Jt. DD 35-37, ISG, Proposed Tile Repair, \$600.00

• Approve Jt. DD 181, ISG, Proposed Open Ditch Repair, \$2,200.00

Accept DD 59 Engineer's Report

Accept Engineer's Report on Annexation & Report of Classification Commission for DD
47 Br. F and Set Dates for Hearings

• Acknowledge the Resignation of Denny Fitchett, Dispatcher in Sheriff's Office

10:20 a.m. Claims

10:30 a.m. Jack Moellering, County Engineer

Utility Permit

• Seeding on N-28

Informational

10:45 a.m. Kelly Jepsen, County Auditor

Homecare Aides

Informational

10:50 a.m. Supervisors

• COVID-19

Informational items

Weekly Reports

Adjourn when no further business is to be transacted

11:30 a.m. Department Head Meeting